

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Held at the Village of Big Valley Administration Building
Monday, August 18, 2025 – 7:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Regular Council Meeting Minutes – July 21, 2025
 - b. Special Council Meeting Minutes – August 5, 2025
4. Visitors and Delegations
5. Old Business
 - a. RFD 26-2025 - RFP-2025-01 – 4th Avenue Road Construction
6. New Business
 - a. RFD 31-2025 - Banner/Sign Replacement
7. Reports
 - a. CAO Report
 - b. PW Report
 - c. Council Reports
8. Financial Statements
 - a. ATB Bank Statement – July, 2025
 - b. Cheque Register – July, 2025
 - c. Utility Water Report – Water Purchased & Billed Out – July 2025
 - c. Budget Variances as of July, 2025
9. Correspondence
 - a. RCMP Q1 (Apr-June 2021-2025) Report, rcv'd from Staff Sgt Cam Russell, Aug 13/25
 - b. Preliminary notification of McKenzie Crossing Bridge Construction later this fall, Aug 13/25
 - c. AB Municipalities Fall Convention in Nov/25 – Invite to meet with Minister of Municipal Affairs
 - d. AB Municipal Accountability Program scheduled to meet with CAO Jan 12, 2026
 - e. Email dated July 25/25 from Stettler County re: Awards for Municipal and Public Library Excellence
 - f. Letter dated Aug 8/25 from Alberta Municipal Affairs to confirm CCBF Grant allocation for 2025
 - g. Email dated Aug 11/25 from Hivernant Metis Cultural Society re disposal of assets
 - h. Letter dated July 22/25 from AB Municipal Affairs re Bill 20/50 Amendments to Local Authorities Election Act
10. Public Comments – Limited to 5 Minutes
11. Next Meeting – Monday, September 15, 2025 commencing at 7:00 PM
12. Closed Session
13. Adjournment